

Notice of Advisory Council Meeting

Church of the Foursquare Gospel (Australia) Limited
ACN 000 195 960 (“The Company”)

Notice is hereby given that the 2017 Advisory Council Meeting will be held at HopePoint Church Auditorium, 42A Beale Street, Georges Hall, NSW on Thursday, 20th April 2017 at 2:00pm.

The business to be considered at the Advisory Council Meeting is set out below.

1. Opening Prayer and Devotion

2. Welcome – Chair (President, W. Magee)

3. Apologies – Secretary

4. Declaration of a Quorum – Secretary

5. Acceptance of the Minutes of the Previous Meeting

6. Business Arising from Previous Minutes

7. General Business

- 7.1 Safe Church
- 7.2 Insurance
- 7.3 Spiritual Reports – R Tan
- 7.4 Movement Structure
- 7.5 Other

8. Meeting Close/ Closing Prayer

Notes:

Registration of Delegates

- 1. All delegates and observers must register from 1:30pm to 2:00pm before the start of the meeting.

Attending and Voting Entitlement

- 1. All credentialed ministers (Ordained, Licensed, Interim, Authorised, Emeritus, Evangelist and Missionary) and Company Officers are eligible to attend and vote in any poll.
- 2. Registered observers cannot vote nor speak at the meeting.

Proxies

- 1. A member entitled to attend and vote at the Advisory Council Meeting is entitled to appoint one proxy. Each proxy will have the right to vote on a poll and also to speak at the meeting.
- 2. A proxy must be a member of the Company.
- 3. A proxy can represent a maximum of three members only.
- 4. A member wishing to appoint a proxy should use the form provided.
- 5. To be effective, the proxy form must be received at the Secretary’s mailing address at PO Box 5188, Minto Business Centre, Minto, NSW 2566 or email to 4squaresecretary@gmail.com **not later than 5:00pm (AEST) on Tuesday, 18 April 2017**, being not later than 48 hours before the time for holding the meeting. Proxy forms received after this time will be invalid.
- 6. Members who return their proxy forms but do not nominate the identity of their proxy will be taken to have appointed the chairman of the meeting as their proxy to vote on their behalf.
- 7. Members who do not plan to attend the meeting are encouraged to complete and return a proxy form. Additional proxy forms may be obtained by photocopying the enclosed proxy form.

Nomer Velasco
Secretary